



**AGENDA
FOR THE AIRPORT BOARD
OF THE TOWN OF BUENA VISTA, COLORADO**



August 16, 2016
8:30 a.m.
Airport Conference Room

**THE BOARD MAY TAKE ACTION ON ANY OF THE FOLLOWING
AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING AND ITEMS
NECESSARY TO EFFECTUATE THE AGENDA ITEMS.**

- I. Call to Order / Attendance**
- II. Pledge of Allegiance**
- III. Approval of Minutes – July 19, 2016**
- IV. Reports**
 - A. Operations
 - B. Marketing
 - C. Financial
 - D. Chaffee County UAS
 - i. FAA-Approved Knowledge Testing Center – Remote Pilot Airman Certificate
- V. Old Business**
 - A. Hangar Development
 - i. Ferris/McFarland Hangar
 - ii. Development Policy & Application Procedures
 - B. Jones Hangar Purchase – SRE Building
 - C. Car Rental Services
 - D. Colorado Division of Aeronautics Sustainability Program
- VI. New Business**
 - A. Grindle Acquisition
 - B. Mark Godonis Ground Lease
- VII. Public Comment**
- VIII. Other Business**
- IX. Adjournment**